



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Monday, December 18, 2017
8:00 AM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

JOSHUA ALPINE, District 5
Chairman of the Board

GRAY ALLEN Vice-Chair, District 1
PRIMO SANTINI, District 2

MIKE LEE, District 3
ROBERT DUGAN, District 4

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider approving write off of \$4,171.45 from the Miscellaneous Accounts Receivable as in accordance with Article 13, Section 41314 of the Agency Rules and Regulations - Uncollectible accounts.

2. Consider approving out-of-state travel and related expenses for the Director of Power Generation Services and the Hydro Civil Engineer to attend the Center for Energy Advancement through Technological Innovation (CEATI) Hydropower Conference March 5-9, 2018, in Tucson, Arizona.
3. Consider approving the following out-of-state travel requests and related expenses for two Energy Marketing managers:
 - a. 2018 American Meteorological Society 98th Annual Meeting in Austin, Texas, January 7-11, 2018;
 - b. Northwest Hydroelectric Association 2018 Annual Conference in Portland, Oregon, February 21-23, 2018;
 - c. 86th Annual Western Snow Conference in Albuquerque, New Mexico, April 16-19, 2018.
4. Consider approving the following out-of-state travel requests and related expenses for the Director of Strategic Affairs:
 - a. Association of California Water Agencies Federal Affairs Conference in Washington, D.C., February 27-March 1, 2018;
 - b. National Water Resources Association Federal Water Issues Conference in Washington, D.C., April 9-11, 2018;
 - c. Sacramento Metropolitan Chamber Capitol-to-Capitol in Washington, D.C., April 14-18, 2018;
 - d. American Public Power Association National Conference in New Orleans, Louisiana, June 15-20, 2018;
 - e. National Water Resources Association Western Water Seminar in Park City, Utah, August 1-3, 2018.
5. Consider approving the following out-of-state travel request and related expenses for the General Manager:
 - a. Sacramento Metropolitan Chamber Capitol-to-Capitol in Washington, D.C., April 14-18, 2018;
 - b. American Public Power Association National Conference in New Orleans, Louisiana, June 15-20, 2018.
6. Consider approving the following out-of-state travel requests and related expenses for the Public Affairs Manager:
 - a. Association of California Water Agencies Federal Affairs Conference in Washington, D.C., February 27-March 1, 2018;
 - b. Sacramento Metropolitan Chamber Capitol-to-Capitol in Washington, D.C., April 14-18, 2018;
7. Consider approving the following out-of-state travel requests and related expenses for Director Alpine:
 - a. National Water Resources Association Federal Water Issues Conference in Washington, D.C., April 9-11, 2018;
 - b. Sacramento Metropolitan Chamber Capitol-to-Capitol in Washington, D.C., April 14-18, 2018.
8. Consider approving salary range adjustments for seven job classifications in the Power System Bargaining Unit which lag the market median.
9. Consider approving the Installment Payments of Water Connection Charge Request for Christopher & Nicole Wade.

Information, Receive and File:

10. Check Register 17-24 expenses disbursed.